## United States District Court EASTERN DISTRICT OF NEW YORK

## UNITED STATES OF AMERICA

ORDER SETTING CONDITIONS OF RELEASE AND BOND

Case No.: 10-130M Defendant  RELEASE ORDER  It is bereby ORDERED that the above-named defendant be released as follows, tableted to the Standard Conditions of Bond on the reverse and:    1 Upon Personal Recognituance Bend on his/her promise to appear at all scheduled proceedings as required, or    1 Upon Secured Appearance Bond on bridge provided herein.    2 Upon Secured Appearance Bond on provided herein.    3 Upon Secured Appearance Bond on provided herein.    4 Upon Secured Appearance Bond on provided herein.    5 Upon Secured Appearance Bond on provided herein.    6 Upon Secured Appearance Bond on provided herein.    6 Upon Secured Appearance Bond on provided herein.    7 Upon Secured Appearance Bond on Bond on the secure will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, it is FURTHER ORDERED that the defendant is subject to the following agests without Court permission:    1		<b>v.</b>		
It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Coaditions of Bond on the reverse and:      Upon Personal Recognizance Band on his/her promise to appear at all scheduled proceedings as required, or     Upon Stenard Appearance Bond as provided herein.     Additional Conditions of the present and the community. IT IS FURTHER ORDERED has the defendant is subject to the following seditional conditions of release:		Sebastiano Saracino	<del></del>	= 130M
RELEASE ORDER  It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Coaditions of Bond on the reverse and:  [ ] Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or  [ ] Jipon Unseased Bond caused by defendant in the amount of \$    Upon Secured Appearance Bond as provided herein.    Additional Conditions of Release   Upon Secured Appearance Bond as provided herein.   Additional Conditions and Release   Upon Secured Appearance Bond as provided herein.   Additional Conditions of release	•		10	OC 173(BMC)
[ ] Upon Personal Recognizance Band on his/fer promise to appear at all scheduled proceedings as required, or [ ] Upon Secured Appearance Band as provided herein.  Additional Canditions of Release  Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS PURTIER ORDERED that the defendant is subject to the following additional conditions of release:  N. 1. The defendant must termain in and may not leave the following areas without Court permission:  [ ] 2. The defendant shall survived and ong to the following locations:  [ ] 3. The defendant shall survived and not go to any of the following locations:  [ ] 4. The defendant shall survender any and all pasaperts to the U.S. Pretrial Services Agency by:  [ ] 5. The defendant shall survender any and all pasaperts to the U.S. Pretrial Services Agency by:  [ ] 6. The defendant shall survender any and all pasaperts to the U.S. Pretrial Services Agency by:  [ ] 7. The defendant shall survender any and all pasaperts to the U.S. Pretrial Services Agency by:  [ ] 8. The defendant shall survender any and all pasaperts to the U.S. Pretrial Services Agency by:  [ ] 8. The defendant shall survender any and all pasaperts to the U.S. Pretrial Services Agency subject to the Special Conditions on the reverse, if applicable, and [ ] 18 subject to nanoun visit by a Pretrial Services officer at defendant's home and/or piace of wort;  [ ] 8. The defendant shall survender any and all pasaperts to the U.S. Pretrial Services Agency subject to the Special Conditions on the reverse, if applicable, and [ ] 18 subject to nanoun visit by a Pretrial Service officer at defendant's Services Agency subject to the Special Conditions on the reverse, if applicable, and [ ] 18 subject to nanoun visit by a Pretrial Service officer at defendant's Services of Worth Services of Serv			RELEASE ORDER	<b>\</b>
[ ] Upon Personal Recognizance Band on his/fer promise to appear at all scheduled proceedings as required, or [ ] Upon Secured Appearance Band as provided herein.  Additional Canditions of Release  Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS PURTIER ORDERED that the defendant is subject to the following additional conditions of release:  N. 1. The defendant must termain in and may not leave the following areas without Court permission:  [ ] 2. The defendant shall survived and ong to the following locations:  [ ] 3. The defendant shall survived and not go to any of the following locations:  [ ] 4. The defendant shall survender any and all pasaperts to the U.S. Pretrial Services Agency by:  [ ] 5. The defendant shall survender any and all pasaperts to the U.S. Pretrial Services Agency by:  [ ] 6. The defendant shall survender any and all pasaperts to the U.S. Pretrial Services Agency by:  [ ] 7. The defendant shall survender any and all pasaperts to the U.S. Pretrial Services Agency by:  [ ] 8. The defendant shall survender any and all pasaperts to the U.S. Pretrial Services Agency by:  [ ] 8. The defendant shall survender any and all pasaperts to the U.S. Pretrial Services Agency subject to the Special Conditions on the reverse, if applicable, and [ ] 18 subject to nanoun visit by a Pretrial Services officer at defendant's home and/or piace of wort;  [ ] 8. The defendant shall survender any and all pasaperts to the U.S. Pretrial Services Agency subject to the Special Conditions on the reverse, if applicable, and [ ] 18 subject to nanoun visit by a Pretrial Service officer at defendant's Services Agency subject to the Special Conditions on the reverse, if applicable, and [ ] 18 subject to nanoun visit by a Pretrial Service officer at defendant's Services of Worth Services of Serv		It is hereby ORDERED that the above-named defendant be re	leased as follows, subject to the Standar	d Conditions of Bond on the reverse and:
Upon Secured Appearance Bond as provided herein.  Upon Secured Appearance Bond as provided herein.  Additional Canditions of Release  Upon and the trease under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community. IT Be Uniformally the Secure of the Court of the Court of the defendant and the set of the persons and the community of the Collection of the Court of the defendant and the set of the defendant mast remain in and may not leave the following areas without Court permission:  [1] 2. The defendant shall avoid and not go to any of the following locations:  [2] 3. The defendant shall avoid and not go to any of the following locations:  [3] 4. The defendant shall avoid and not go to any of the following locations:  [4] 5. Defendant is placed under the express supervision of the Preirial Services Agency, subject to the Special Conditions on the reverse, if applicably, and y is subject to home deternition with the Preirial Services Agency, subject to the Special Conditions on the reverse, if applicably, and y is subject to home deternition with electronic monitoring by mith person and/or () by subsphane times per through the subject to home deternition with electronic monitoring by with personal funds and/or insurance.  [5] 6. Other Conditions:  [7] 1 must undergo [] Induced midne gesting [] revaluation antifor [] Investment for: [] substance abuse [] labelon-lism [] remail health problems of the United Standard and may get the subject of the Standard Conditions:  [8] 6. Other Conditions:  [8] 1. And I fine []				required, or
Upon Secured Appearance Bond as provided herein.  Additional Conditions of Release  Upon (Inding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS PURTIER ORDERED that the defendant is subject to the following additional conditions or foreless:  1. The defendant must termain in and may not leave the following areas without Court permission:  1. The defendant shall avoid all contact and not associate with any of the following persons or entities:  1. The defendant shall avoid and not go to any of the following locations:  1. The defendant shall avoid and not go to any of the following locations:  1. The defendant shall avoid and not go to any of the following locations:  1. The defendant shall avoid and not go to any of the following locations:  1. The defendant shall avoid and not go to any of the following locations:  1. The defendant shall avoid and not go to any of the following locations:  1. The defendant shall avoid and not go to any of the following locations:  1. The defendant shall avoid and not go to any of the following locations:  1. The defendant shall avoid and not go to any of the following locations:  1. The defendant shall avoid and not go to any of the following locations:  1. The defendant shall avoid and not go to any of the following locations:  1. The defendant shall avoid and not go to any of the following locations:  1. The defendant shall avoid and not go to any of the following locations:  1. The defendant shall avoid and not go to any of the following locations:  1. The defendant and avoid and not go to any of the following locations:  1. The defendant shall avoid and not go to any of the following locations:  1. The defendant shall avoid and avoid and not go to any of the following locations:  1. The defendant shall avoid and avoid and avoid and avoid avoid avoid avoid and avoid a				or / //
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safely of other persons and the community, IT IS FURTHER ORDERED has the defendant is subject to the following additional conditions of release:    1	Upon fin			ssure the appearance of the defendant and the
The defendant must remain in and may not leave the following areas without Court permission:   NCC   For COVT				
The defendant shall avoid and not go to any of the following locations:  [1] A. The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by	<i>I</i> .			VC+LI for court +
The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by	[ ] 2.	The defendant shall avoid all contact and not associate with a	ny of the following persons or entities:	rea : a our j
The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by and shall not apply for any other passports to Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse. If applicable, and [Vis subject to the agency () in person	( ) 2	The defendant shall avoid and not so to any of the following	ocations:	
Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable, and [7] is subject to random visits by a Pretrial Services officer at defendant is home and/or place of work;	,			and shall not apply for any other nacency
Subject to random visits by a Pretrial Services officer at defendant's home and/or place of work;	• •			
must report to that agency () in person times per   and/or () by telephone   times per   [// is subject to home detention with electronic monitoring with the following conditions: **Lefe to Mr 1 of 10 cm 1 c	[ <b>W</b> 5.			Considering of the faverse, it applicable, and
Wis subject to home detention with electronic monitoring with the following conditions:    Our   A   A   A   A   A   A   A   A   A				
must underso   random drug testing   evaluation and/or   Irreatment for:   substance abuse   jalcoholism   mental health problems   must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.    16. Other Conditions:		must report to that agency ( ) in persontimes [	erand/or ( ) by telephone_	times per
[ ] must undergo [ ] random drug testing [ ] evaluation and/or   ] treatment for: [ ] substance abuse [ ] alcoholism [ ] mental health problems   must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.  [ ] 6. Other Conditions:		(v) is subject to home detention with electronic monitoring v	The following conditions:	2: 30 Pm - H.18M
The undersigned defendant and sureties jointly and severally schopwiedge that I've and my/our personal representatives, jointly and severally, are borney to the United States of America the sum of 5  APPEARANCE BOND  The undersigned defendant and sureties jointly and severally schopwiedge that I've and my/our personal representatives, jointly and severally, are borney to the United States of America the sum of 5  The undersigned agree(s) that this obligation is secured with his/her/interest in the following property ("Collateral") which helder to the sum of 5  The undersigned agree(s) that this obligation is secured with his/her/interest in the following property ("Collateral") which helder to the sum of 5  The undersigned agree(s) that this obligation is secured with his/her/interest in the following property ("Collateral") which helder to the sum of 5  The undersigned agree(s) that this body in the sum of 5  The undersigned agree(s) that this body in the sum of 5  The undersigned agree(s) that the obligation is secured with his/her/interest in the following property ("Collateral") which helders are sum of 5  The undersigned agree(s) that is the conditions of sum of the conditions of release. I promise to obey all conditions of release, to ap as directed, and to surrender for service of any sentence imposed. I am aware of the conditions and sanctions set forth on the reverse of this form.				
APPEARANCE BOND  The undersigned defendant and sureties jointly and severally actions degree that I we and my/our personal representatives, jointly and severally, are bong any to the United States of America the sum of 5  The undersigned agree(s) that this obligation is secured with his/her/interest in the following property ("Collateral") which he/she/they represent is/articled to the following property ("Collateral") which he/she/they represent is/articled to the secret as otherwise indicated:    Cash deposited in the Registry of the Court the sumper sum of 5    The cash deposited in the Registry of the Court the sumper sum of 5    The state agree to execute a confession of judgment in form applying buthe U.S. Altorney which shall be duly filed with the proper local and state authorities on or before the confession of judgment in form applying buthe U.S. Altorney which shall be duly filed with the proper local and state authorities on or before the confession of judgment in form applying buthe U.S. Altorney which shall be duly filed with the proper local and state authorities on or before the confession of judgment in form applying buthe U.S. Altorney which shall be duly filed with the proper local and state authorities on or before the confession of judgment in form applying buthe U.S. Altorney which shall be duly filed with the proper local and state authorities on or before the confession of judgment in form applying buthe U.S. Altorney which shall be duly filed with the proper local and state authorities.    Cash deposited in the Properties on the confession of Judgment in form applying buthe U.S. Altorney which shall be duly filed with the properties on the confession of pudgment in form applying buthe U.S. Altorney which shall be duly filed to the form of the confession of pudgment in form applying buthe U.S. Altorney which shall be duly filed to the form of the confession of pudgment in form applying buthe U.S. Altorney which shall be duly filed to the form of the confession of pudgment in form applyin				
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APPEARANCE BOND  The undersigned defendant and sureties jointly and severally acknowledge that I'we and my/our personal representatives, jointly and severally, are bor pay to the United States of America the sum of \$	r he	Other Conditions: band that was set in	(A incorporated in	to this bond
The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are both pay to the United States of America the sum of S	<b>₩</b> ) 0.	Outsi Conditions.		
interest in the following property ("Collateral") which he/she/they represent is/prefine and the defendant of the Registry of the Court he sumpors  [		, <b>,</b> ,	PPEARANCE BOND	
interest in the following property ("Collateral") which he/she/they replesent is/grafine and action of themse except as otherwise indicated:  [ cash deposited in the Registry of the Court he sumpo summed to premises located at:  [ Jeas I a summed to premises located at:  [ Jeas I a summed to premises located at:  [ Jeas I a summed to premise society as of the confession of judgment in form applying bythe U.S. Attorney which shall be duty filed with the proper local and state authorities on or before  [ John Conditions:  [ Jeas I a summed to premise society of the conditions of release per 18:3142(h)(1) and (h)(2). This bond is conditioned upon the appearance of defendant and is subject to the Standard Conditions of release per 18:3142(h)(1) and (h)(2). This bond is conditioned upon the appearance of this bond is not met, this bond shall be due forthwith.  [ Jeas I a summed to the conditions of release and that I am aware of the conditions of release. I promise to obey all conditions of release, to ap as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sapetions set forth on the reverse of this form.		The undersigned defendant and sureties jointly and severally	icknowledge that I/we and my/our persons	il representatives, jointly and severally, are bu- (c) that this chlimation is enoughd with his/her/
Cash deposited in the Registry of the Court he sumpors   Owned by   If you also agree to execute a confession of judgment in form applying the U.S. Attorney which shall be duty filed with the proper local and state authorities on or before   Other Conditions:   Ot		interest in the following property ("Collateral") which he/she/	hey represent is are filler in del por liens	except as otherwise indicated:
Address:    Surety   Address:   Address:   Address:   Surety   Surety   Address:   Surety   Surety   Address:   Surety   Surety   Address:   Surety   Surety   Surety   Address:   Surety   Surety			Carried State of the State of t	
Address:    Surety   Address:   Address:   Address:   Surety   Surety   Address:   Surety   Surety   Address:   Surety   Surety   Address:   Surety   Surety   Surety   Address:   Surety   Surety		[ ] cash deposited in the Registry of the Court the sumpof	GF'CA C	bactions of Jennifer Lara
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Address:    Surety   Address:   Address:   Address:   Surety   Address:		We also agree to execute a contession of judgment in to	rm apployer by the U.S. Attorney which	thati be duty thed
Address:    Surety   Address:   Address:   Address:   Surety   Surety   Address:   Surety   Surety   Address:   Surety   Surety   Address:   Surety   Surety   Surety   Address:   Surety   Surety		1 7 555 - 5 5 5 7 1 1-11 WILL HOE	Bradelyn NY OWAR	tog CAMASTIAND AREACTA
Surety  Address:  Surety  Address:  Surety  The Court has advised the defendant of the conditions of release per 18:3142(h)(1) and (h)(2). This bond is conditioned upon the appearance of defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other conditions of this bond is not met, this bond shall be due forthwith.  I acknowledge that I arm the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to ap as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.	,		· 1 ·	•
Surety  Address:  Surety  Address:  Surety  The Court has advised the defendant of the conditions of release per 18:3142(h)(1) and (h)(2). This bond is conditioned upon the appearance of defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other conditions of this bond is not met, this bond shall be due forthwith.  I acknowledge that I arm the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to ap as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.	\	20,11,40	D COLOR	. + ( , ( ) ! .
Surety  Address:  Surety  Address:  Surety  The Court has advised the defendant of the conditions of release per 18:3142(h)(1) and (h)(2). This bond is conditioned upon the appearance of defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other conditions of this bond is not met, this bond shall be due forthwith.  I acknowledge that I arm the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to ap as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.	o wy	MOXIV Address: \( \delta \)	122 Clowne For	ni Court Jallness
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Release of the Defendant is hereby ordered on March 5,20 / 0	of this b	nt and is subject to the Standard Conditions of Bond set forth ond is not met, this bond shall be due forthwith. I acknowledge that I am the defendant in this case and that I	on the reverse. If the defendant fails to ap arm aware of the conditions of release. I p	pear as ordered or notified, or any other condi romise to obey all conditions of release, to ap
Release of the Defendant is hereby ordered on March 5,20 / 0			Sel work	in toursen
Release of the Defendant is hereby ordered on		Want -		Signature of Defendant
	Release	of the Defendant is hereby ordered on	0/0	
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